

AMPHITHEATER MEETING MINUTES
MONDAY, JUNE 27, 2011
7:00 P.M.

The Amphitheater committee met on the above date and time at the Edward Jones Conference Room, 1905 N. Main Street, Rushville. Chairman Mike Pavey called the meeting to order. Members present were: Carla Sharpe, Rick Macy, Charlie Stout, Mark Sloan, Teresa Asbury, Peggy Stout, Kim Rathz, Cindy Humphrey, Dale Gardner, Cain Grocox and Markus Strobl.

Old Business:

501.C.3 – Mark Sloan met with Julie Newhouse.

New Business:

Dumpster Gate – Davis Towing will finish.

Window clings are done. Sharpe is to send them to all Sponsors and Friends of the Park.

Schedules and programs were ordered today. Poster has been re-printed. Hopefully will get tomorrow.

Community Foundation Grant – Pavey thanked those that showed up today for the interview. He thought it went very well and feels very positive. Sloan suggested checking on a Sponsorship for the cement.

Weather Emergency Procedures – Pavey stated in case of lightening the show will be automatically called off. Chairman Pavey, Showtyme Sound and the EMA Director will make the call during weather emergencies.

Executive Board – Structure, roles, schedules and commitment was all discussed. It was decided to look for more volunteers.

It was decided to send out RFP's for next years concert contracting. Asbury made a motion to begin work on RFP's for next year's concerts. Sloan seconded. Motion carried.

A committee was formed to work on putting together the RFP's. The committee consists of Asbury, Grocox, and Sloan.

It was decided to set deadlines and stick to them.

It was decided to print three posters at a time and not do all of them at once.

Assign projects to doers, not talkers.

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Don't commit the board to anything without being able to follow through.

Get more volunteers.

Asbury reported a clock has been purchased for the green room.

Macy asked about fan invoice and when it will be paid. Sharpe will check on that. Since the City is tax exempt and Macy put these on his charge card the Amphitheater will reimburse Macy for the taxes added to his charge card as Rural King does not except tax exempt forms.

It was decided to let Miller power wash the amphitheater with Street department power washer but that in the future we need to raise money and get our own.

Pavey suggested that during the last concert he would like to invite the Parks department and Street department employees to the Amphitheater and feed them for all the work they have done for the Amphitheater over the years. Sharpe will get a head count.

Miller is to be reminded of the soffit repairs.

Sharpe will check with Rosfeld Electric again on the GFI's at the park.

We have a 14 x 14 slab next to the green room that would make for a nice storage area to put our fans, grill and odds and ends in. McCane is to talk to the Amish about a storage shed.

Humphrey questioned the parking at the next concert since it starts at 4:00 p.m. She wondered if we can line the parking lot so the parkers won't have to man the lot for every band. Pavey thought we can try it this one time and see if it would work.

It was discussed that on July 9th the bands will play for one hour and fifteen minutes each with 15 minutes of set up time.

Asbury is to check with Richmond as to how many people are in each band that she will be feeding and what the line up will be.

The group thinks the line up is as follows: Spankies Clubhouse 4:00 p.m.

Sweetwater 5:30 p.m.

FM 90 7:00 p.m.

Dirty Third 8:30 p.m.

Grocox questioned if a drum riser would be needed. After further discussion and the work involved with setting up the one Strobl puts together it was decided we may want to look for a collapsible one down the road.

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Strobl will send out a beer garden schedule of time slots available to work in beer garden on 9th. If everyone that has a server permit would take an hour time slot then no one would have to work all evening.

Asbury stated she is planning on feeding the bands pulled pork and chicken on the 9th. Humphrey, Sharpe and Asbury will make desserts to feed approximately 30 people.

Asbury had a question on the last concert and will email her financial report out soon.

Pavey stated that the Cure for Cancer event at the Amphitheater last weekend did not have a big attendance as hoped for and suggested we include them for our charitable event during next years concert series.

Asbury gave permission for the Street Department to set up at the remaining concerts to sell pop, water and nachos. Humphrey said there is paper boats left from Community Day if they would like to put their nachos in those. They may also use some of our napkins. Tell Jemmy not to forget to have jalapenos too. The board thought \$3.00 would be sufficient.

Sharpe presented an email from Mike Selkie for possible bands to consider next year at the following costs: Lynyrd Skynyrd \$40,000.00
Confederate Railroad, Eddie Money, Foreigner, Grass Roots, Richochet, Exile and David Allen Coe all range \$7,500.00.

There are several more artists that he has contacts with as well and the above are just a few. If the committee is considering three concerts next season, Skynyrd can probably be on board but would have to be notified soon. Most of the bands in the \$7,500 price range will lower the price if sound is provided but most require a side wash monitor system with at least 10 monitors. Confederate Railroad will do a show for \$6,000 if sound is provided but they do require the 10 monitor system.

There being no further business, meeting adjourned at 8:45 p.m.

Respectfully submitted,

Carla Sharpe, Secretary